



MINUTES

Parks Board Meeting
Wednesday, October 14, 2009
7:00 P.M.

Members Present: Mike Sawa, Tom Bridges, Karen Bair

Also Present: Evan Springer, Assistant City Attorney Jay Isenberg, Tim Schrader, Jeff Madsen, and Zona Lanham.

Mike Sawa called the Wednesday, October 14, 2009, Park Board meeting to order at 7:00 p.m.

I. Acceptance of the Meeting Minutes:

Sawa stated that meeting minutes from September would stand as presented, unless there were any corrections needed. No corrections noted. Sawa stated that the minutes would stand as presented.

II. WAMMfest – 2009 Summary

Springer stated that he, Madsen & Dietrich attended the banquet by the Sertoma Club and received a \$1,000 donation for the disadvantage scholarship fund and a \$5,000 donation to the Parks Equipment fund for trees and/or equipment.

III. Attorney Reports:

Isenberg stated that all playground bids will need to be rejected due to funding concerns. Discussion followed. Bair motioned that due to unforeseen financial setbacks that the Park Board rejects all proposed bids for the Freedom Park Playground Equipment (Phase 3) project, which were opened at a public meeting on September 8, 2009, Bridges seconded.

Vote: Ayes

IV. 2010-15 Trails & Greenways Master Plan

Springer stated copies of the 2010-15 Trails & Greenways Master Plan have been made and forwarded to the planning department for presentation to the Plan Commission on November 22 @ 7:00 pm for their approval and once approved the plan will go to the City Council for adoption to the City's Comprehensive Master Plan.

V. Tracy Trail Smith Valley Road Pedestrian Bridge

Springer stated the City is negotiating with BF&S for inspection services for the Tracy Trail Smith Valley Road Pedestrian Bridge in preparation for a November Letting.

VI. Tracy Trail Construction:

Springer stated that all the asphalt has been laid at the road and bridge crossing areas on Tracy Trail. Springer also said that all the silt fencing has been taken up and the last of the railings are being installed on the circle at Apryl Drive. Additionally, the final dirt work and seeding is being done along the trail. Springer stated that road crosswalks thermal stripping will follow and final inspection in about a week or two.

Bridges stated that there is some graffiti on the trail. Schrader said he will send someone over to take care of it.

VII. Freedom Park Status:

Springer stated that final payment to Central Engineering for Phase I Construction is awaiting City Engineering Department Review of As-Builts. Discussion followed.

Springer stated that Denny's Construction is working on the road storm sewers and has started excavation of the parking area and trails for Phase II construction in Freedom Park.

VIII. TE Grant Project

Springer stated that BF&S said that the project application for the TE Grant has been submitted to INDOT for approval and we are waiting to hear from them.

IX. 2010 Budget:

Springer stated that the 2010 budget has been approved.

X. Recreation Zone Improvement Plan 2009-2018

Springer stated that the 1st reading of the ordinance for the Recreation Zone Improvement Plan 2009-2018 with the Common Council will be October 19, 2009 at 7:00pm.

XII. Amphitheater Report:

Madsen had submitted the written Amphitheater Report to the Board prior to the meeting. (see attached). Madsen requested the Park Board to allocate \$16,000 to pay for bands for the 2010 Greenwood Summer Concert Series. The Park Board Approved. Madsen also requested a battle of the bands day to be held at the Amphitheater. The Park Board also thought that was a great idea.

Bair asked if we could partner with the library to use their screen and hold movies inside for the winter months. Discussion followed.

XIII. Recreation Report:

Madsen had submitted the written Recreation Report to the Board prior to the meeting. (see attached). Madsen stated that we had a tremendous turn out for the 5k run/walk last weekend and we had over 170 runners/walkers. Madsen wanted to thank the 2 main sponsors Dr. Tony Origer of Performance Chiropractic and Sports Rehabilitation and Andrea Johnson from the Running Company for their many hours of work, supplies and monetary donations. Madsen stated that the net gain from the event is \$4,000 dollars of which \$500 dollars is to be donated to the Greenwood Police Department as a thank you for their help.

Madsen stated that they would like to revamp the Community Garage Sale and open it to the public at old City Park. Madsen stated that they would sell spaces at minimal costs for people to sell their treasures and the money will be used to advertise the event.

Madsen announced that Mike Sawa has been elected to the 2010 State Board of Directors for the Indiana Parks & Recreation Association.

XIV. Community Center Report:

Lanham had submitted the written Community Center Attendance and Membership report to the Board prior to the meeting. (see attached). Schrader and Lanham had submitted a list of items to be given for auction. Bridges moved the Board, pursuant to Indiana Code section 5-22-22, to approve the list of items submitted to be put to auction, with the funds raised to be put in a parks account, Bair seconded.

Vote: Ayes

Madsen requested the Park Board to lower the non-resident daily rate from \$8.00 to \$4.00. Discussion followed.

XV. Parks Report:

Schrader had submitted the written Park Report to the Board prior to the meeting. (see attached).

XVI. Pool Report:

Madsen had submitted the written Pool Report to the Board prior to the meeting. (see attached).

XVII. Financial Report:

Springer had submitted the written Financial Report to the Board prior to the meeting (see attached).

XVIII. Other Business from the Parks Board:

Sawa stated that he met with some citizens who wanted to be part of the Trail Watch Group and they had some great ideas. Discussion followed.

XIV. Business from the Public:

No business from the public

XX. Signing of the Claim Sheet:

Sawa stated that the Claim Sheets would stand as presented, unless there were any corrections needed. No corrections noted. Claim Sheets will stand as presented.

XXI. Sawa adjourned the meeting at 8:57 p.m.

President

Secretary

Recording Secretary